

A498 536
 Page 149 Line 7
 Number 137287
 Form A

Articles of Incorporation

—OF—

THE PROMULGE OIL & GAS CO.
 of New Straitsville, Ohio.

Filed in the office of the Secretary of State,
 at Columbus, Ohio, on the 26 day of
Sept, 1927 and recorded
 in Volume 211 Page 205

of the Records of Incorporation.
W. B. Brown
 Secretary of State.

REMARKS

Articles of incorporation must be subscribed by at least three persons, a majority of whom must be citizens of the United States. They may be acknowledged before any officer who is authorized to take acknowledgments of deeds.

Winnich & Bowen
at Natl. Bk. Bldg.
Frank, Ind.

THE STATE OF OHIO, COUNTY OF PERRY ss.
 Personally appeared before me, the undersigned, a Notary Public, in and for said county, this
26th day of June, 1927, the above named L. D. Hetrick
W. J. Hordyshall and Thos. R. Brown, who each severally
 acknowledged the signing of the foregoing articles of incorporation to be his free act and deed, for the
 uses and purposes therein mentioned.

WITNESS my hand and official seal on the day and year last aforesaid.

(SEAL)

W. B. Brown
 Notary Public.

§6023.3. A corporation for profit may be formed hereunder for any purpose or purposes, other than for carrying on the practice of any profession, for which natural persons lawfully may associate themselves, provided that where the General Code makes special provision for the filing of articles of incorporation of designated classes of corporations, such corporations shall be formed under such provisions and not hereunder. Corporation for the erection, owning and conducting of sanitariums for receiving and caring for patients, their medical and hygienic treatment and the instruction of nurses in the treatment of disease and of hygiene shall not be deemed to be forbidden hereby.

§6023.4. Any number of natural persons, not less than three, a majority of whom are citizens of the United States, may become a corporation, by subscribing, acknowledging and filing in the office of the secretary of state articles of incorporation, hereinafter called articles, setting forth:

1. The name of the corporation, which may begin with the word "the" and shall end with or include the word "company," "corporation," "incorporated" or "inc.," except as otherwise provided by law.
2. The place in this state where the principal office of the corporation is to be located.
3. The purpose or purposes for which it is formed.
4. The maximum number and the par value of shares with par value, and the maximum number of shares without par value which the corporation is authorized to have outstanding; and if the shares are to be classified, the number and par value, if any, of the shares of each class and all the designations, preferences, conversion rights, voting powers, redemption rights and other relative rights or restrictions or qualifications of each class, all of which are hereinafter sometimes designated "terms and provisions."

The dividend rate on shares of any class or the amount payable for shares of any class on redemption of such shares or on the dissolution, liquidation, consolidation or sale of the entire assets of the corporation, shall be sufficiently stated if a maximum rate or amount is stated and, if subject to such maximum the board of directors is authorized by the articles to fix or alter such rate or amount from time to time before the issuance of such shares.

5. The amount of capital with which the corporation will begin business, which shall be not less than five hundred dollars.
6. If desired, the amount of consideration for which subscriptions to shares without par value may be received by the incorporators, and the valuation of any consideration to be received for shares either with or without par value proposed to be presently issued.
7. Any lawful provision which may be desired for the purpose of defining, limiting and regulating the exercise of the authority of the corporation, or of the directors or of the shareholders or of any class of shareholders, or for the purpose of creating and defining rights and privileges of the shareholders among themselves. Any provision authorized to be made in the regulations of a corporation may, if desired, be made in its articles.

If the corporation is for a purpose which includes the construction of an improvement not to be located at a single place, the articles shall also set forth:

- a. The kind of improvement intended to be constructed.
- b. Its term, and the counties in or through which it or its branches will pass.

Articles of Incorporation

—OF—

THE BROWNLEE OIL & GAS COMPANY,

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under the General Corporation Act of Ohio, do hereby certify:

FIRST. The name of said corporation shall be

THE BROWNLEE OIL & GAS COMPANY

SECOND. The place in Ohio where its principal office is to be located is

New Straitsville, Perry County.
(City, Village or Township)

THIRD. The purpose or purposes for which it is formed are:

Drilling for, ^{leasing lands,} producing and marketing oil and natural gas
and doing all things necessary and incident thereto.

FOURTH. The maximum number of shares which the corporation is authorized to have outstanding is One Thousand (1,000), all of which shall be with a par value of Twenty-Five Dollars (\$25.00) each.

FIFTH. The amount of capital with which the corporation will begin business is Eight Thousand Dollars (\$8,000.00).

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 24th day of

June, 1929.

L. D. Hetrick
W. J. Howard
E. R. Brownlee

ANNUAL REPORTS MADE BY ALL CORPORATIONS ORGANIZED PRIOR TO JULY 23, 1929,
MUST BE ACCOMPANIED BY FOLLOWING DESIGNATION OF AGENT.

Appointment of Agent

Ohio Corporation,
Section 8623-129, General Code

KNOW ALL MEN BY THESE PRESENTS, That W. J. Howdysshell
Name of Agent
of R. F. D. #7
Street or Avenue
in Logan
County, Ohio, a natural person and resident of said county,
being the county in which the principal office of The Brownlee Oil & Gas Co.
Name of Corporation
is located, is hereby appointed as the person on whom process, tax notices and demands against
said Brownlee Oil & Gas Co.
Name of Corporation
may be served as authorized by
resolution of Board of Directors.

The Brownlee Oil & Gas Co.
Name of Corporation

Thos. R. Brownlee
President.

W. J. Howdysshell
Secretary.

Logan, Ohio,
Mar. 29, A. D. 1930.

The Brownlee Oil & Gas Co.
Name of Corporation
New Straitsville, Ohio

Gentlemen: I hereby accept the appointment as the representative of your company upon
whom process, tax notices, or demands may be served.

W. J. Howdysshell

State of Ohio,

County of Perry Co., ss.:-

Personally appeared before me, the undersigned, a Notary Public in and for said County,
this 29 day of March, A. D. 1930, the above named
Thos. R. Brownlee & W. J. Howdysshell
who acknowledged the signing of the foregoing
to be ^{the} his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal on the day and year last aforesaid.

E. B. Carpenter

Notary Public in and for

Perry Co. County, Ohio.

E. B. CARPENTER